

02-27-97 THURSDAY, FEBRUARY 27, 1997

STATEMENT OF PROCEEDINGS OF THE

BUDGET/HEALTH COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich, and Zev Yaroslavsky,
Chairman

Absent: None

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NOTICE OF CLOSED SESSION

02-27-97.1 7 CS-1.

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (i). CONTINUED TO MARCH 4, 1997 AT 8:00 A.M.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-27-97.2 2 1.

Report from the Chief Administrative Officer on the Preliminary 1997-98 Budget Forecast. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

02-27-97.3 3 2.

Report from the Auditor-Controller regarding the County's Cash Flow. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

02-27-97.4 4 3.

President and Chief Executive Officer of the Museum of Arts' recommendation: Approve and instruct the Chairman to sign amendment to agreement between the County and Museum Associates, in amount of \$1,032,000, which does not increase net County cost or reduce Museum Associates' annual financial commitment, funded from savings in other contracted services and salary savings generated through attrition, for provision of public programs at the Museum of Art (3); instruct the Auditor-Controller to pay \$1,032,000 upon presentation of an invoice from Museum Associates; and approve appropriation adjustment in amount of \$277,000. APPROVED AGREEMENT NO. 70159, SUPPLEMENT 1 (CRON NO 97042LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-27-97.5 BUDGET WORKSHOP

02-27-97.5.1 5 4.

Presentation by the Sheriff on his Department's operations and budget, as set forth in the 1997-98 Budget Policies and Priorities. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent : None

02-27-97.6 MISCELLANEOUS

02-27-97.6.1 5.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-27-97.6.2 6 5-A.

Revised recommendation as submitted by Supervisor Antonovich: Adopt resolution terminating the applicability of certain provisions of the County Employees' Retirement Law of 1937 pertaining to mandatory retirement ages for safety members; and request the County's Legislative advocates to find an author for legislation that would allow for an exemption from the mandatory retirement law for employees who are capable of performing the job and do not wish to retire at age 60.
(CRON NO. 97057LAC0011) CONTINUED ONE WEEK (3-4-97); ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND DIRECTOR OF PERSONNEL TO REPORT BACK TO THE BOARD ON ALL QUESTIONS RAISED DURING DISCUSSION OF THE MANDATORY RETIREMENT LAW;

B. INSTRUCTED THE CHIEF ADMINISTRATIVE

OFFICER AND COUNTY COUNSEL TO
CONTACT THE CITY OF LOS ANGELES
AND OTHER JURISDICTIONS INCLUDING
THE LOS ANGELES COUNTY EMPLOYEES
RETIREMENT ASSOCIATION (LACERA) TO
INQUIRE AS TO THEIR ADMINISTERING
OF THE RETIREMENT LAW AND RESPOND
WITH OPTIONS;

(CONTINUED)

02-27-97.7 MISCELLANEOUS (Continued)

02-27-97.7.1 6 5-A. (Continued)

C. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER AND COUNTY COUNSEL TO REPORT
BACK TO THE BOARD WITH:

-- THE NUMBER OF EMPLOYEES WHO
WERE FORCED TO LEAVE COUNTY
SERVICE DUE TO THE AGE RESTRICTION
BETWEEN THE YEARS 1986 AND 1993;

-- A DETAILED GRAPH OUTLINING THE
JOBS/SERVICES THE CURRENT 34
EMPLOYEES WHO MUST RETIRE UNDER
THE LAW NOW ARE PERFORMING;
AND

-- THE NUMBER OF THE AFFECTED
EMPLOYEES WHO WISH TO CONTINUE
EMPLOYMENT PAST AGE 60

D. INSTRUCTED THE LEGISLATIVE ADVOCATES
TO INTRODUCE A SPOT BILL FOR THE
PURPOSE OF INTRODUCING LEGISLATION
RELATING TO THE MANDATORY RETIREMENT
LAW, AND CONTACT THE LEGISLATORS
IMMEDIATELY REGARDING THE BOARD'S
POSITION ON SUCH LEGISLATION

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-27-97.8 MISCELLANEOUS (Continued)

02-27-97.8.1 8 6.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by
individual Supervisors for reports from Department Heads on various
matters as follows:

-- During discussion of Agenda Item No. 4, regarding

the Sheriff Department's operations and budget, the Board requested the following reports:

- Supervisor Yaroslavsky requested the Chief Administrative Officer and Sheriff to quantify, as of July 1, 1997, savings resulting from the change in the ratio of civilian versus sworn positions, and to provide updated reports on a regular basis.
 - Supervisor Antonovich requested the Chief Administrative Officer to identify appropriate sites for a combined Los Angeles City/Los Angeles County forensic lab.
 - Supervisor Antonovich requested the Chief Administrative Officer and Sheriff to have dialogue with the cities regarding the County obtaining fair reimbursement for crime lab costs incurred by the cities; and also requested the Chief Administrative Officer to report on the State law regarding regional costs.
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02-27-97.9 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows: (Continued)

- After discussion of Agenda No. 2, the Board requested the Director of Health Services to report at the meeting of March 4, 1997 on the status of contract negotiations with the University of with the University Southern California School of Medicine.
- At the suggestion of Supervisors Burke and Yaroslavsky the Board scheduled a hearing for March 4, 1997 to consider the adoption of a resolution authorizing a voter-approved special tax to fund Library Services

provided by the County of Los Angeles Public Library.

02-27-97.9.1 9

On motion duly seconded and unanimously carried, the meeting was adjourned

in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky

Pedro Banegas

The Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors adjourned following Board Order No. 9 to Tuesday March 4, 1997 at 8:00 a.m. Next regular meeting of the Board: Tuesday morning, March 4, 1997 at 9:30 a.m.

The foregoing is a fair statement of the meeting held February 27, 1997, by the Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
